## VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, October 8, 2020 7:00 p.m

Municipal Building 820 E. Main St.

## **AGENDA**

- 1. Call to Order/Open Meeting Law requirements
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Review/Approval of Minutes
- 5. Review/Approval of Treasurer's Report, including monthly accounts payable and journal entry log
- 6. Clerk's Report
- 7. Citizen Comments/Concerns: Please be advised per WI State Statute §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three-minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
- 8. Announcements: The following individuals will be given the opportunity to make announcements at the meeting regarding (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made:

Chief Presiding Officer
Board Member(s)
Fire Dept. Representative
Police Dept. Representative
Library Director's Report
Waukesha County Rep

- 9. Planning Commission
  - a. Discussion/Action regarding business plan for Screaming Eagle Saloon and Iron Rail Eatery
- 10. Discussion/Action regarding Railroad Street closure and the horse/snowmobile trail crossing
- 11. Discussion/Action regarding Park reservation for Military Show August 20-22, 2021 Aaron Horn, Craig Luther, & Dan Stiglitz.
- 12. Discussion/Action regarding John's Disposal Garbage contract
- 13. Discussion/Action regarding new Poll Workers Stephen Atkinson, Kay Reilly, and Daniel Hess after background check is complete
- 14. Discussion/Action regarding Tornado Siren
- 15. Discussion/Action regarding paying off the police squad loan
- 16. Discussion/Action regarding water rates
- 17. Discussion/Action regarding renewal of Village insurance policies with R&R Insurance Services, Inc
- 18. Set date for joint Town and Village Budget Workshop
- 19. Committee Reports/Action Items: (Information on discussion and action taken at previous meeting(s), future agenda items and upcoming scheduled meeting(s)
  - a. Code & Ordinance
  - b. Eagle Recreation Department
  - c. Fire & Building
  - d. Library
  - e. Nature Trail
  - f. Personnel & Finance
    - Discussion/Action 2021 Budget
  - g. Police & Licensing
    - i. Discussion regarding possible New Police Station
  - h. Public Works & Property
- 20. Adjournment

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